

LOS ANGELES COUNTY COMMISSION ON HIV

3530 Wilshire Boulevard, Suite 1140 • Los Angeles, CA 90010 • TEL (213) 738-2816 • FAX (213) 637-4748 http://hiv.lacounty.gov

EXECUTIVE COMMITTEE

REVISED MEETING AGENDA

Monday, July 24, 2017 | 1:00pm – 3:00pm

Commission on HIV (COH) Offices 3530 Wilshire Boulevard, Suite 1140 Los Angeles, CA 90010

All Committee Meetings Will Begin at Their Appointed Times; Participants Should Make Every Effort to be Prompt and Ready.

	AGENDA ITEMS	MOTION(S)	Reporting/ Presenting Parties	TIMES SCHEDULED
1.	Call to Order		B Land/R Rosales, Co-Chairs	1:00pm — 1:02pm
2.	Approval of Agenda	MOTION #1	Committee	1:02pm — 1:05pm
3.	Approval of Meeting Minutes	MOTION #2	Committee	1:05pm 1:07pm
4.	Public Comment (Non-Agendized or Follow-Up)		Public	1:07pm — 1:10pm
5.	Committee Comment (Non-Agendized or Follow-Up))	Commission Members/Staff	1:10pm — 1:13pm
6.	Executive Director's Report		C Barrit, MPIA, Executive Director	1:13pm — 1:30pm
	A. Ryan White Program Year (RWPY) 27 COH Operational BudgetB. COH Co-Chair Open Nominations/ElectionsC. LAC 2017 Homeless Count Presentation			
7.	Co-Chairs' Report		B Land/R Rosales, Co-Chairs	1:30pm — 1:33pm
8.	Division of HIV/STD Programs (DHSP) Report		M Peréz, MPH Director, DHSP	1:33pm — 1:45pm
9.	Integration Advisory Board (IAB) Report		A Ballesteros, MBA/B Gordon IAB Co-Chairs	1:45pm — 1:50pm

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MOTION #2:

MOTION #3:

AGENDA ITEMS			ENDA ITEMS	MOTION(S)	Reporting/ Presenting Parties	TIMES SCHEDULED		
10.	Standing Committee Reports				Committee	1:50pm	_	2:45pm
	Α	(1) RW PY28 S (2) RW PY26 F	rities and Allocations (PP&A) Comm Service Categories Priority Rankings Final Expenditures Review revention & Surveillance Notice of Fi ment	MOTION #3	A Ballesteros, MBA/J Brown, Co-Chairs			
	B Standards and Best Practices (SBP) Committee (1) Prevention Standards (2) Housing Standards C Operations Committee (1) Assessment of the Administrative Mechanism (AAM) (2) Policies and Procedures (3) Membership Management (4) Community Engagement (a) Tier 3 Listening Session Report PPT (5) 2017-18 Training and Orientation D Public Policy Committee (1) County Legislative/Policy Issues (2) State Legislative/Policy Issues (3) Federal Legislative/Policy Issues (a) 2017-18 President's Proposed Budget (b) Healthcare Access and Landscape			J Cad	J Cadden, MD/G Granados, MSW, Co-Chairs			
				(AAM)	T Bivens-Davis/K Stalter, Co-Chairs			
					A Fox, MPM, Co-Chair			
11. (11. Caucus, Task Force and Work Group Reports				Caucus/TF/WG	2:45pm	_	2:55pm
1	A. C B. W C. ⊢ D. Lo	onsumer Caucus Vomen's Caucus Housing Task For ong Beach Task F	ce		J Green/Y Sumpter, Co-Chairs B Gordon/Y Salinas, Co-Chairs T Goddard, MA/R Ronquillo, Co-Chairs N/A G Granados, MSW/K Stalter, Co-Chairs			
		t Steps asks/ Assignmen	t Recap		Committee	2:55pm	_	2:58pm
13. <i>F</i>	13. Announcements			Committee and Public	2:58pm	_	3:00pm	
14. <i>I</i>	Adjo	ournment			B Land/R Rosales, Co-Chairs			3:00pm
PROPOSED MOTION(S)/ACTION(S)								
	MOTION #1: Approve the Agenda Order, as presented or revised.							

Approve the Executive Committee meeting minutes, as presented.

Approve the RW PY 27 Service Categories Priority Rankings, as presented.

EXECUTIVE COMMITTEE MEMBERS:								
Brad Land, Co-Chair	Ricky Rosales, Co-Chair	Al Ballesteros, MBA	Traci Bivens-Davis					
Jason Brown	Joseph Cadden, MD	Raquel Cataldo	Kevin Donnelly					
Aaron Fox, MPM	Grissel Granados, MSW	Joseph Green	Mario Pérez, MPH					
Kevin Stalter								
QUORUM	QUORUM 7							

ALL AGENDA ITEMS ARE SUBJECT TO ACTION PUBLIC COMMENT WILL BE INVITED FOR EACH ITEM

The Commission Offices are located in Metroplex Wilshire, one building west of the southwest corner of Wilshire and Normandie. Validated parking is available in the parking lot behind Metroplex, just south of Wilshire, on the west side of Normandie. Interpretation services for the hearing impaired and translation services for languages other than English are available free of charge upon request. To arrange for these services, or for additional information about this committee, please contact Dawn McClendon at (213) 639-6716 or dmcclendon@lachiv.org.

Servicios de interpretación para personas con impedimento auditivo y traducción para personas que no hablan Inglés están disponibles sin costo. Para pedir estos servicios, póngase en contacto con Dawn McClendon al (213) 738-2816 (teléfono), o por fax al (213) 637-4748, por lo menos cinco días antes de la junta.

NOTES on AGENDA SCHEDULING, TIMING, POSTED and ACTUAL TIMES, TIME ALLOTMENTS, and AGENDA ORDER

Because time allotments for discussions and decision-making regarding business before the Commission's standing committees cannot always be predicted precisely, posted times for items on the meeting agenda may vary significantly from either the actual time devoted to the item or the actual, ultimate order in which it was addressed on the agenda. Likewise, stakeholders may propose adjusting the order of various items at the commencement of the committee meeting (Approval of the Agenda), or times may be adjusted and/or modified, at the co-chairs' discretion, during the course of the meeting.

If a stakeholder is interested in joining the meeting to keep abreast of or participate in consideration of a specific agenda item, the Commission suggests that the stakeholder plan on attending the full meeting in case the agenda order is modified or timing of the items is altered. All Commission committees make every effort to place items that they are aware involve external stakeholders at the top of the agenda in order to address and resolve those issues more quickly and release visiting participants from the obligation of staying for the full meeting.

External stakeholders who would like to participate in the deliberation of discussion of an a posted agenda item, but who may only be able to attend for a short time during a limited window of opportunity, may call the Commission's Executive Director in advance of the meeting to see if the scheduled agenda order can be adjusted accordingly. Commission leadership and staff will make every effort to accommodate reasonable scheduling and timing requests—from members or other stakeholders—within the limitations and requirements of other possible constraints.